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City Hall, Lodi, Cal., March 4, 1918.

In regular session of the Board of Trustees of the City of Lodi there were present Trustees Hale, Black and Deaver. Trustees Kearney and Folendorf absent.

Minutes of the previous meeting were read and approved.

The Japanese Association of L.A.W. was granted permit to construct a private garage at 228 North Cherokee Street.

Reports of the Plumbing Inspector for the months of January and February were read and ordered filed.

The City Marshal's report for the month of February was read and ordered filed.

F. B. Mills of the California Fruit Exchange asked permission of the Board of Trustees to continue to use a portion of the sidewalk space at its fruit shed on Lockeford Street for a loading platform.

Trustee Deaver moved, seconded by Trustee Black, that the California Fruit Exchange be permitted to erect a loading platform on the south side of Lockeford street occupying a portion of the sidewalk space, said platform to be maintained only at the pleasure of the Board of Trustees, such permission to be revocable at any time upon notice from the Board. The motion was adopted by the affirmative votes of all members present. ✓

P. B. Nunn offered to act as Poundmaster at a stated salary of \$35.00 per month. No action was taken.

W. H. Lorenz reported that it was desired to pave and light Lee Avenue from Locust street to Oak street and stated that a petition of property owners on that street would be presented to the Board in the near future.

W. H. Cutts protested against the pumping of water from the new city well into the street in front of his place of business. No action was taken, Mr. Cutts being informed that pumping would be continued only a few more days.

RESOLUTION ORDERING THE WORK.

RESOLVED, that whereas the Board of Trustees of the City of Lodi, did on the 11th day of February, A. D. 1918, pass its Resolution of Intention No. 16 to order the hereinafter described work to be done and improvement to be made in said City, which Resolution of Intention was duly and legally published as required by law, as appears from the affidavit of publication in The Lodi Sentinel made by F. P. Roper, now on file in the office of the City Clerk of said City of Lodi; and whereas, notices of the passage of said Resolution of Intention No. 16 headed "Notice of Improvement" were duly and legally posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed therefor, and on each and every street and highway in the assessment district described in said resolution of intention, in time, form, manner and number as required by law, after the passage of said Resolution of Intention, as appears from the affidavit of H. B. COLEMAN who personally posted the same, and who, upon the completion of the posting of said notices, filed said affidavit in the office of said City Clerk, making oath that he completed the posting of said notices on the 16th day of February, 1918; and whereas, no protests or objections in writing or otherwise to the proposed work, or against the extent of the proposed district, have been delivered to, or presented to, or filed with the Clerk of this Board of Trustees of said City of Lodi, up to the hour set for hearing protests as set forth in said Resolution of Intention, and this Board of Trustees having now acquired jurisdiction to order the proposed improvement, it is hereby

RESOLVED, that the public interest and convenience require the work herein described and the Board of Trustees of the City of Lodi hereby order the following work to be done and improvement to be made in said City, to-wit:-

That North School Street from the North line of West Elm Street to the City Limits of the said City of Lodi, on the North; and the alley running through the center of Block Fourteen (14) from the West line of

North Sacramento Street to the east line of North School Street as described and so designated upon the official map of the said City of Lodi, approved by the Board of Trustees of said City, on the 20th day of January, A. D. 1913, and on file in the office of the City Clerk of said City of Lodi,

BE IMPROVED;

(1) By grading the roadway and the curb spaces of North School Street from the North line of West Elm Street to the City Limits on the North;

(2) By paving the roadway of said North School Street between the curb lines from the North line of West Elm Street to the North line of West Lockeford Street with a pavement consisting of one inch of Sheet Asphalt wearing surface, laid on a hydraulic concrete base four (4) inches in thickness;

(3) By paving the roadway of said North School Street between the curb lines from the North line of Lockeford Street to the said City limits on the North with a pavement consisting of hydraulic concrete four (4) inches in thickness;

(4) By constructing hydraulic concrete curbs integral with the pavement on each side of the same for the entire length of the portions of said North School Street to be improved;

(5) By grading the said alley running through the center of Block Fourteen (14) from the West line of North Sacramento Street to the East line of North School Street, between the property lines;

(6) By paving the above described alley, between the property lines with a pavement consisting of one inch of Sheet Asphalt wearing surface, laid on a hydraulic concrete base four (4) inches in thickness.

Excepting, however, from all of the aforescribed work, such portion as is required by law to be kept in order or repair by any person or company having railroad tracks thereon.

All of said work shall be done in accordance with the plans and specifications heretofore adopted for doing said work and now on file in the office of the City Clerk, and where certain work proposed to be done on the respective streets, avenues and highways, aforementioned is described as being between certain lines, it includes the doing of all such work upon the street intersections and terminations between such lines, unless otherwise shown on the plans; providing, however, that any duplication in such description shall be ignored.

And, whereas, said contemplated work and improvement, in the opinion of the Board of Trustees, is of more than local or ordinary public benefit, said Board hereby makes the expense of said work or improvement chargeable upon a district, which district said Board hereby declares to be the district benefited by said work and improvement, and to be assessed to pay the costs and expenses thereof; which said district is bounded and described as follows:

Starting at the Southeast corner of Lot Seven (7), Block Eleven, (11), City of Lodi, as per said official map of said City, and running thence Easterly along the North line of West Elm Street and crossing North School Street to the Southeast corner of Lot Seven (7) in Block Fourteen (14); thence Northerly Eighty-Five (85) feet along the East line of said Lot Seven (7); thence Easterly and parallel to the North line of West Elm Street to the West line of North Sacramento Street; thence along said West line 190 feet to a point in said line; thence Westerly and parallel to the South line of West Locust Street to the East line of Lot Two (2) in Block Fourteen (14) and of Lots Seven (7) and Two (2), in Block Thirteen (13); crossing Locust and Lockeford Streets, and continuing in the same direction along said line produced through the Gordon tract to the Northeast corner of Block "A" of said tract; thence Westerly along the North line of said Block "A" Twenty (20) feet; thence Northerly along the west line of the alley running North and South through the Moran-Randel Tract, Home Builders Tract and Sanguinetti estate, crossing Daisy Avenue and following said line to its intersection with the City Limits line; thence Westerly along the City Limits to the East line of the alley running North and South through the property of H. B. COLEMAN, JOHN ACKER, said Home Builders Tract, Boden and Dunton; thence Southerly along said line and following its production through Wright property, Brier Subdivision, all land

South of the latter and across DeForce Avenue to the intersection of the center line of Block "B" Gordon Tract with the South line of DeForce Avenue; thence along said center line to its intersection with the North line of Lockeford Street; thence in a Southwesterly direction across Lockeford Street to the Northeast corner of Lot Two (2) in Block Twelve (12); thence along the East line of Lots Two (2) and Seven (7) in Block Twelve (12) and of Lots Two (2) and Seven (7) in Block Eleven (11), crossing Locust Street, to the point of beginning.

Notice is hereby given that serial bonds to represent unpaid assessments, and bear interest at the rate of seven per cent per annum, will be issued hereunder in the manner provided by the improvement bond act of 1915, the last installment of which bonds shall mature nine years from the second day of July next succeeding nine months from their date.

The City Clerk is hereby directed to post a notice of said work, together with the plans and specifications therefor, conspicuously for five days on or near the council chamber door, inviting sealed proposals or bids for doing the work ordered. He is also directed to publish twice a notice inviting such proposals, and referring to the specifications posted or on file, in The Lodi Sentinel, a tri-weekly newspaper published and circulated in said City of Lodi, and hereby designated for that purpose, said paper being the official newspaper of the said City of Lodi.

Upon motion of Trustee Deaver, seconded by Trustee Black, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Hale, Black and Deaver.

Noes: None.

Absent: Trustees Keeney and Folendorf.

RESOLUTION ESTABLISHING DUE PUBLICATION OF ORDINANCE
OF RECORD.

WHEREAS, This, the Board of Trustees of the City of Lodi, did, on the 11th., day of February, 1918, pass to print Ordinance No. 94, and it was ordered that said Ordinance be printed once in The Lodi Sentinel, a Newspaper of general circulation printed and published in the aforesaid City of Lodi; and

WHEREAS, it appears to the satisfaction of this, the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, from the Affidavit of Publication presented to, and filed with, this, the Board of Trustees of the City of Lodi, that the aforesaid Ordinance was published one time in The Lodi Sentinel, a newspaper of general circulation, printed and published in the said City of Lodi;

NOW, THEREFORE, BE IT RESOLVED: That due publication of said Ordinance No. 94, be, and the same hereby is, found and established of record by this Board of Trustees.

Upon motion of Trustee Black, seconded by Trustee Deaver, the above resolution was adopted by the following vote:

Ayes: Trustees Hale, Black and Deaver.

Noes: None.

Absent: Trustees Folendorf and Keeney.

The City Clerk reported receipt from the State Compensation Insurance Fund of a refund of \$194.12, being final settlement upon the City's 1914 compensation policy.

ORDINANCE NO. 95.

"An Ordinance Appointing the Treasurer as Ex-Officio City Tax Collector, Prescribing His Duties, and Appointing the City Marshal as Ex-Officio Superintendent of Streets, Prescribing His Duties and Fixing His Bond as such Superintendent," was read, introduced and upon motion laid on the table for not less than five days.

ORDINANCE NO. 96.

"An Ordinance Fixing the Salaries and Compensation of the City Clerk, Treasurer, Marshal, Recorder, Health Officer and Superintendent of Streets, and fixing the Bonds of the Clerk, Treasurer and Marshal, and Repealing Ordinance No. 44, Ordinances of the City of Lodi," was read introduced and upon motion laid on the table for not less than five days.

Trustee Black moved, seconded by Trustee Deaver, that the pay of each man with team, employed by the city, be increased from \$4.50 to \$5.50 per day; that the pay of day laborers, employed by the City, be increased from \$2.50 to \$3.00 per day, such increases to be in force for the months of March and April, 1918, only. The motion was carried by the affirmative votes of all members present.

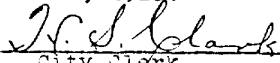
Upon motion of Trustee Black, seconded by Trustee Deaver, the Superintendent of Streets was authorized to prepare the park for grass seeding and to proceed with the work.

Upon motion of Trustee Deaver, seconded by Trustee Black, Superintendent Henning and the Public Utilities Committee was authorized to install the necessary cement gutters in the Municipal Swimming Tank.

Miscellaneous claims against the City amounting to \$5300.76 were upon motion of Trustee Deaver, seconded by Trustee Black, allowed and ordered paid.

Trustee Black moved, Trustee Deaver seconded, the Board adjourn to meet again at 8:00 o'clock p.m. Monday, March 11, 1918.

Attest:



City Clerk.